

Magnum Ventures Limited

CIN: L21093UW1980PLC257634

Registered Office: Room No. 101, 64/6, Site-IV, Industrial Area, Sahibabad,
Ghaziabad-201010, Uttar Pradesh, Phone: 0120-455 1512

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 1st September, 2026

Department of Corporate Services BSE Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

Sub: Intimation of Book Closure

Dear Sirs,

This is to inform that the 46th AGM (Annual General Meeting) of the Company will be held on Friday, 25th September, 2026 at 02:00 P.M. IST through Video Conferencing ("VC") to transact the Business as set out in the Notice convening the said Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 19th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Aaina Gupta

Company Secretary cum Compliance Officer